



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LABOR & ECONOMIC GROWTH
LANSING

STANLEY "SKIP" PRUSS
DIRECTOR

STATE OF MICHIGAN LAND BANK FAST TRACK AUTHORITY BOARD

MEETING NOTICE

Thursday – November 20, 2008 – 2:00 p.m.

Michigan State Housing Development
Authority Office Building
735 E. Michigan Avenue – 4th Floor, Board Room
Lansing, Michigan 48912
Meeting Location

Cadillac Place State of Michigan Office Bldg.
3028 W. Grand Blvd. – 4th Floor
MSHDA Conference Room, Suite 602
Detroit, Michigan 48202
Video Conferencing Meeting Location

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of September 11, 2008 MLBFTA Board Meeting Minutes
5. Approval of Calendar Year 2009 Board Meeting Calendar
6. Public Comment # 1
7. MLBFTA Status Report by Executive Director
8. Action Items for Board Approval
 - a. Resolution 2008-18: Intergovernmental Agreement (IGA) – Lapeer County
 - b. Resolution 2008-19: Intergovernmental Agreement (IGA) – Sanilac County
9. Public Comment # 2
10. Adjournment

Agenda items will commence at 2:00 p.m., or as soon thereafter as they may be heard. To confirm whether an agenda item has been postponed, or if you have any questions regarding the meeting, please call (517) 636-5149 before noon of the day of the meeting. The Authority Board may at its discretion revise this agenda or take up any other issues as need and time allow.